

MADISON COUNTY BOARD OF COMMISSIONERS

Commissioners:

David Schulz
Ronald E. Nye
James P. Hart

**PO BOX 278
VIRGINIA CITY, MT 59755**

e-mail: madco@madison.mt.gov - website: www.madison.mt.gov

Phone: (406) 843-4277
Fax: (406) 843-5517

AGENDA

Board of Madison County Commissioners Meeting Commissioners' Conference Room Administrative Office Building, Virginia City, Montana 9:30 A.M., Monday, June 20, 2016

(Please Note: Start Times on Commissioners' Agendas are Approximate)

- 10:00 **Darcel Cook**
- Madison Valley Manor Closeout Documents
 - Blinds for the Sunroom
 - Parking Lot Improvements
- 11:00 **Dustin Tetrault**
- Emergency Vehicle Licensure
- 1:00 **Bid Opening for One and/or Two Snow Plow Trucks**
- 1:30 **Melissa Brummel**
- Preparedness Conference Report
 - Montana Public Health Summer Institute
 - Tobacco Grant Application
 - Madison County Fair Booth Supplies with PHEP Funding
 - Amendment to the Blue Cross and Blue Shield of Montana Provider Agreement for Help Program Network Addendum
 - Purchase Request for Laptop
- 2:30 **Natalie McGillen** – Renewal of Mental Health Service Contracts
- 3:00 **Van Puckett** – Completion or Extension of Probationary Period

DISCUSSION and/or ACTION ITEMS

1. Public Discussion/Comments
2. Approval of Minutes
3. Claims
4. Airports
 - Ennis Airport Land Acquisitions
5. Salary Resolution
6. Website Privacy Policy
7. Date for Surplus Auction
8. Lee House Property Listing
9. Axolotl Lakes Road Maintenance Agreement
10. Wage Increase for Grant Administrator/Airport Board Secretary
11. Calendars

8:30 A.M., Tuesday, June 21, 2016

- 8:30 **Exemption Review** – (Clerk & Recorder's Office)
- Fintail Ranch/Cynthia Smith Trust Boundary Adjustment in Sections 1, 2, and 12, T5S, R7W and Section 1 and 6, T5S, R6W
 - Germann Boundary Adjustment in Section 13, T4S, R2W
 - Parsons/Rowberry Family Transfer in Section 20, T4S, R5W
 - Hicks Boundary Adjustment in Section 12, T2S, R6W
 - Ruby Oxbow Amended Plat, Amended Lot 6A Section 5, T5S, R5W

OTHER MEETINGS

- June 17, 2016 Canvass Election Ballots – 10:00 AM – Clerk and Recorder's Office
- June 21, 2016 First Madison Valley Bank Advisory Board Meeting w/Commissioners – 11:30 AM – First Madison Valley Bank
- June 22 & 23 MACo Board of Directors' Meeting – MACo Office, Helena, Montana
- June 24, 2016 Welcome to the Neighborhood Party – 5:30 PM – Twin Bridges Fairgrounds
- June 27, 2016 Planning Board Meeting – 9:00 AM – Moonlight Lodge, Big Sky
- June 27, 2016 Regular Commission Meeting – 1:30 PM – Commissioners' Conference Room
- June 30, 2016 Safety Meeting – 10:00 AM – Commissioners' Conference Room
- July 4, 2016 **Independence Day Holiday – No Regular Commission Meeting**